

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, May 6, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:05 p.m.

Present: 5 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Ann Kovich, Bill Bremer
Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the April 15, 2021 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

2. **Continue discussion of program elements including but not limited to Budgets, Prioritization Process and Prescreening, Equity in SSM, High Level Implementation Timeline**

Much discussion on prioritization with review of the TCS Prioritization Worksheet and Project Prioritization Overview documents prepared by Wilson and Kliems. Alder Figueroa voiced her concerns and asked questions. Resident Michelle White voiced her concerns and was available for questions. The subcommittee decided to add meetings for May 27th and June 10th to allow time to address issues prior to the July 15th deadline.

ADJOURNMENT

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 6:52 p.m.